



CITY OF BRAZIL

*Ann Bradshaw, Mayor
Karen McQue
en, Clerk-Treasurer*

*203 East National Avenue
Brazil, Indiana 47834
Phone: (812) 443-2221
Fax: (812) 446-0337
www.brazil.in.gov*

BOARD OF WORKS AND PUBLIC SAFETY

JUNE 25, 2009

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on June 25, 2009. Mayor Ann Bradshaw called the meeting to order at 10:00 a.m.

BOARD MEMBERS PRESENT: Mayor Ann Bradshaw, William Lovett, John Nelson, Raymond Staub, Deputy Clerk

MINUTES: Approval of minutes passed 3/0 for June9, 2009

AUDIENCE COMMENTS: None

MAYOR'S COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- 1.) A motion to table the Carl and Kathy Whitehead property, for water leak Wm. Lovett made a motion to table and John Nelson seconded. Passed 3-0.
- 2.) Acceptance of Resolution- Wm. Lovett made motion to pass and John Nelson seconded. See attached page. Passed 3-0.
- 3.) A motion to approve sewer only for Megan Slater. John Nelson made a motion and Wm. Lovett seconded. Passed 3-0.
- 4.) A motion to deny Melodie McCullough water bill – John Nelson made a motion and Wm. Lovett seconded. Passed 3-0.
- 5.) A motion for an extension for Mr. Lancaster at 504 Ringo Drive guttering on front, siding, Wm. Lovett made a motion for a 90 day extension as long as there is progress. John Nelson seconded. Passed 3-0.
- 6.) A motion to approve grass cutting and clean up properties at 1309 N. Desart, 417 E. Georgia, 309 W. Robinson, 304 S. Chicago-debris. John Nelson made a motion to approved. See attached page. Passed 3-0.

CLAIMS:

- 1.) A motion to approve the Clerk's Office claims were made by Wm. Lovett and seconded by John Nelson. Passed 3-0.
- 2.) A motion to approve the Water Department's claims were made by Wm. Lovett and seconded by John Nelson. Passed 3-0.

FUTURE AGENDA ITEMS:

*William Lovett • Patricia Heffner • Steve Lamb • Brad Deal • Sam Glover
Council Members*

ADJOURNMENT

A motion to adjourn was made by John Nelson and seconded by Wm. Lovett. Passed 3-0.
Meeting of the Board of Public Works adjourned at 10:22 a.m.

PER ACCEPTANCE RESOLUTION

WHEREAS, the City of Brazil, Indiana, has caused a Preliminary Engineering Report, PER, for Water System Improvements, dated May 2009, to be prepared by the consulting firm of Hannum, Wagle & Cline Engineering; and

WHEREAS, said plan has been presented to the public at a public hearing held on May 4, 2009 at the City Hall, for public comment; and

WHEREAS, the City of Brazil's Board of Public Works finds that there was not sufficient evidence presented in objection to the recommended project in the Preliminary Engineering Report.

NOW, THEREFORE BE IT RESOLVED THAT:

The Water System Improvements Preliminary Engineering Report dated May 2009 be approved and adopted by the City of Brazil's Board of Public Works; and

Said PER be submitted to the Indiana Department of Environmental Management for review and approval.

Passed and adopted by the City of Brazil's Board of Public Works this ____ day of _____ 2009.

A. Ann Bradshaw

Mayor

William Lovett

Member

John S. Nelson

Member

Attest: Karen McQueen

City of Brazil Utilities



06/25/2009

Adjustment Approvals

Name	Current	Adjusted To	Approved/Non Approved	
Carl and Kathy Whitehead 601 W Central Ave B 4 22-017000-13	Do not know the amount we would adjust too. The bill has been around the same amount. [See application for history]		Yes	No

Other: Toilet was leaking

Megan Slater 1628 W Whiterock Rd 02-261000-14	4100 \$294.05	500 \$35.86	Yes	No
Has already had her adjustments for the year. She is asking that we adjust the waste water.	2000 \$143.44	500 \$35.86		

Melodie McCullough 601 W Central Ave D 13 22-040000-16	700 \$81.70	300 \$35.62	Yes	No
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Unexplained Usage

A. Ann Bradshaw
Mayor, President of Board of Works

Helen McQueen
Clerk-Treasurer

William Louett
Board of Works Member

John K. K...
Board of Works Member

Stacy Gibbens

Subject: Board of Works and Safety

Start: Thu 6/25/2009 10:00 AM

End: Thu 6/25/2009 11:00 AM

Recurrence: Monthly

504 Ringo Dr. – Unsafe Bldg. Order *- eptention 90 days - as progress continued -*

Grass cutting/clean-up

1309 N. Desart – tall grass

417 E. Georgia – tall grass

309 W. Robinson – debris (pick-up old shingles off roof)

304 S. Chicago – junk/debris

Jack | Bill
3/0
(*does it count if they just put up a fence to hide the mess?